

Agenda

JANUARY 25, 2024 | 5:30 P.M. MEAL AND PHOTOS / 6 P.M. BUSINESS MEETING

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement..... B. Harvey
2. Opening circle R. Jamal

Election of officers

1. Nominations committee report (for approval)..... E. Luptakova / P. Somji
2. Election of officers
 - a. Chair
 - b. Vice Chair
 - c. Finance Chair
3. Appointment of representatives
 - a. Advocacy Committee
 - b. Finance Committee
 - c. Governance Committee
 - d. InterLINK representative and alternate

Adoption of minutes

4. Minutes of the November 23, 2023 Board meeting
 - a. Business arising from the November 23, 2023 Board meeting

Consent agenda items (5 through 10)

5. November + December 2023 Chief Librarian's report
6. January 2024 program calendar
7. 2024 Calendar of events
8. City Library highlights – November 2023
9. 2024 Board bios
10. Cargill grant proposal

Correspondence

11. Correspondence

- a. Letter and certificate of appreciation
Re: Community Volunteer Income Tax Program
- b. Letter from Leigh Anne Palmer, Executive Director, InterLINK
Re: Provisional 2024 InterLINK budget & attachments

Reports

12. Chair B. Harvey
 - a. Guidelines for big conversations (for discussion)
13. Chief Librarian..... D. Hutchison Koep
 - a. City budget process update (verbal)
 - b. Updated 2024 Library closed dates (for approval)..... M. Liddle
14. Councillor (verbal).....T. Valente
15. InterLINK B. Harvey
 - a. Provisional budget (for approval – see Item 11b)
16. Student Advisory Trustee (verbal)Z. Spenta
17. Trustee reports (verbal)

Trustees who, in the past month, have attended training, workshops or community events related to or with relevance for the library are invited to share highlights.

New business

18. Strategic planning process and timelines (for approval) D. Hutchison Koep
19. 2024 Board calendar (for approval) B. Harvey
20. Community volunteer income tax program grant (for approval) S. Tarcea

In Camera

1. Adoption of Minutes of the November 23, 2023 in-camera meeting
2. Section 90(1)(c)

Adjournment

Meeting debrief:

- What worked well?
- What could have worked better?